Case 4:22-cr-00229 Document 31 Filed on 06/10/22 in TXSD Page 1 of 18 Case 4:22-mj-00413-BJ Document 2 Filed 06/08/22 Page 1 of 1 PageID 1 IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION NORTHERN DISTRICT OF TEXAS

U.S. DISTRICT COURT
NORTHERN DISTRICT COURT
NORTHERN DISTRICT COURT
NORTHERN DISTRICT COURT
FORT WORTH DIVISION
NORTHERN DISTRICT COURT
S NO. 4:22 MJ-413
NORTHERN DISTRICT COURT
N

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above-named defendant has testified under oath, or has otherwise satisfied this court that such defendant (1) is financially unable to employ counsel, (2) wants to be represented by counsel, and (3) has not waived representation by counsel; accordingly,

It is ordered that the Federal Public Defender's Office for this District be and hereby is appointed pursuant to Section 3006A of Title 18, United States Code to represent the defendant named above.

It is further ordered that the Federal Public Defender's Office be given immediate access to the above-named Defendant.

Signed: June 8, 2022

JEFFREY L. CURETON

UNITED STATES MAGISTRATE JUDGE

Case 4:22-cr-00229 Document 31 Filed on 06/10/22 in TXSD Page 2 of 18 Case 4:22-mj-00413-BJ Document 3 Filed 06/08/22 Page 1 of 1 PageID 2

		ED STATES DISTRICT COURT	
		RTHERN DISTRICT OF TEXAS RT WORTH DIVISION	U.S. DISTRICT COURT
	roi	CI WORTH DIVISION	NORTHERN DISTRICT OF TEXA
UNITED	STATES OF AMERICA		
		N- 4-00 MI 412	
٧,		No. 4:22-MJ-413	JUN - 8 2022
ANTON	IO GUZMAN INFANTE (28)) JUN 0 2022
	GOVERNMENT'S M	OTION FOR PRETRIAL DETENT	IONELERK, U.S. DISTRICT COURT
The Unit	ted States moves for pretrial detention of the d	efendant pursuant to 18 U.S.C. §§ 314	b(a) an PAP
			The second se
	1. Eligibility of Case: This case is eligible f	or a detention order because the case in	nvolves:
	Crime of violence [18 U.S.C. § 3156]	441.	
\forall	Maximum sentence of LIFE imprisonment o Controlled Substance offense punishable by	r death La or more years	
	Felony with 2 prior convictions in above cate		
H	Felony involving a minor victim	5601103	
	Felony involving the possession or use of a f	irearm, destructive device, or other dar	ngerous weapon
	Felony involving a failure to register under 1		
\boxtimes	Serious risk that the Defendant will flee		
	Serious risk that Defendant will obstruct just	ice	
	2. Reason for Detention. The Court should	detain the Defendant because there are	e no conditions of release which
would re	easonably assure:	detail the Detendant because there are	c no conditions of rolouse which
		The safety of the community	The safety of another person
		1 2 6 1 1 1	1
. 1'	3. The United States will invoke the rebuttal	ole presumption against the Defendant	because: there is probable cause to
	hat the Defendant has committed: A Controlled Substance Offense punishable	hy 10 or more years imprisonment	
\square	A firearms offense under Title 18, United St		
	A federal crime of terrorism punishable by 1		
	A Felony -listed in 18 U.S.C. § 3142(e) - inv		
	A Felony involving a failure to register unde	r 18 U.S.C. § 2250	
	The Defendant has previously been convicte	d of an offense described in 18 USC §	3142(f)(1) which was committed
	while the Defendant was released on bond pe	ending trial for any offense and less the	an 5 years have elapsed since the
	latter of the defendant's conviction or date of	f release from imprisonment for such c	conviction.
	4. Time for Detention Hearing. The United	d States requests the Court to conduct t	the detention hearing
	at the Defendant's first appearance	After a continuance of 3	_ days.
.—	••		
		Respectfully submitted,	
		CHAD E, MEACHAM	
		UNITED STATES ATTORNEY	•

LAURA G, MONTES

Assistant United States Attorney Massachusetts State Bar No. 687739

Burnett Plaza, Suite 1700 801 Cherry Street, Unit #4 Fort Worth, Texas, 76102 Telephone: 817-252-5200

Facsimile: 817-252-5455

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above pleading was on this day served upon the Defendant or his counsel of record in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.

DATE: June 8, 2022

LAURA G. MONTES

Assistant United States Attorney

Case 4:22-cr 00229, Document 31, Filed on 06/10/22 in TXSD, Page 3 of 18 Case 4:22-m 1011 BLB 10 Case 122-m 1011 BLB 1011 BLB 10 Case 122-m 1011 BLB 10 Case 122

NORTHERN DISTRICT OF TEXAS AT FORT WORTH

UNITED STATES OF AMERICA	§ §	WAIVER OF RULE 5(c) HEARINGS (Excluding Probation Cases)
V.	§	
ANTONIO GUZMAN INFANTE	§ §	CASE NUMBER: 4:22-MJ-413
I, Antonio Guzman Infante, understand that in the SOL	JTHER	N DISTRICT OF TEXAS/HOUSTON, charges are pending, and
I have been arrested in this District and taken before a United Sta	ates Mag	gistrate Judge who informed me of, the charge and of my right to:
(1) retain counsel or request the assignment of counsel	if I am u	inable to retain counsel, (2) request transfer of the proceedings to
this district pursuant to Rule 20, Fed. R. Crim. P., in order to ple	ead guil	ty, (3) an identity hearing to determine if I am the person named
in the charge, and (4) a preliminary examination (unless an indictr	ment has	s been returned or an information filed) to determine whether there
is probable cause to believe an offense has been committed by r	ne, the l	nearing to be held in this district or the district of prosecution.
I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):	FILED JUN - 9 2022
() identity hearing		CLERK, U.S. DISTRICT COURT
() I have been informed I have no right to a preliminary exa	ıminatio	n By Deputy
I HEREBY REQUEST THAT MY DETENTION HEA	ARING	BE
() held in the prosecuting district and, therefore, consent to	the issua	ance of an order requiring my appearance in the prosecuting
district where the charge is pending against me.		
() held in this district.	G	al
Ī	Defenda	
June 8, 2022	Defense	Counsel

AO 94 (Rev. 12/03) Commitment to Another District

	U	NITED ST	ATES DIS	TRICT C	OURT			
Northern			District of		Texas at Fort Worth			
UNITED STATES OF AMERICA V.				COMMITMENT TO ANDISTRICT				
ANTO	ONIO GUZMAN IN	FANTE						
	DOGUETANIA	ADED		MACICTI	ATE HIDGE CA	ACE NUMBER		
District of	DOCKET NUM	District of Offen	se	District of Arre	RATE JUDGE CA	District of Offense		
		4:22-CR-229	9	4:22-MJ-41	3			
Ind	AINST THE DEFE		Complaint	Other (specify	y) Petition	.20		
charging a DISTRICT O		0.5.C.	040					
DISTRICT	SOUTHERN D	ISTRICT OF T	EXAS/HOUST	ON	COURT			
DESCRIPTION	ON OF CHARG		<u> </u>	NORTHERN D	ISTRICT OF TEXA	3		
Conspiracy to	possess with inte	ent to distribute	controlled subs	stance Jul	P 2022	TS		
CURRENT E	BOND STATUS		- Vancous - Oct	1	Deputy			
Govern Other (nment moved for det nment moved for det (specify)	ention and defend	ant detained pendin	ng detention hea	ring in District of			
Representation:	Retained Ow	n Counsel	Federal Defender	Organization	CJA 🗆	None		
Interpreter Req	uired? No	Yes	3	_anguage:	OPan'	isn		
You defendan and there	t with a certified o	nanded to take copy of this com ndant to the Un	HAL custody of the nmitment forthware.	rith to the dist	rict of offense a	I to transport that as specified above ome other officer		
	nt was received and	12	ws:	AITMENT	DATE	E DEFENDANT		
DATE COMMITME	TORDER RECEIVED		DACE OF COMIN	THE IVILLIN I	DATE	DEFENDANT		
DATE	UNITED STATES MAR	RSHAL	3	(BY) DEPUTY	MARSHAL			

CLOSED, INTERPRETER

U.S. District Court Northern District of Texas (Fort Worth) CRIMINAL DOCKET FOR CASE #: 4:22-mj-00413-BJ-1

Case title: USA v. Guzman Infante

Other court case number: 4:22CR229 Southern District of

Texas/Houston

Date Filed: 06/08/2022
Date Terminated: 06/09/2022

Assigned to: Magistrate Judge

TERMINATED: 06/09/2022

Jeffrey L. Cureton

Defendant (1)

Antonio Guzman Infante represented by John J Stickney-FPD

Federal Public Defender Northern District of Texas

819 Taylor Street Room 9A10

Fort Worth, TX 76102

817-978-2753 Fax: 817-978-2757

Email: John J Stickney@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Federal Public Defender Appointment

Bar Status: Admitted/In Good Standing

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level

(Terminated)

None

Complaints Disposition

Conspiracy to possess with intent to distribute controlled substance

Plaintiff

USA

represented by Laura Montes-DOJ

United States Attorney's Office 801 Cherry St, Unit 4 Burnett Plaza, Suite 1700 Fort Worth, TX 76102 817–252–5200

 $Email: \underline{laura.montes@usdoj.gov}$

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: US Attorney's Office

Bar Status: Not Admitted

Date Filed	#	Page	Docket Text
06/08/2022		4	Arrest (Rule 5) of Antonio Guzman Infante. Case Number 4:22CR229 Indictment and Warrant from Southern District of Texas/Houston. (jah) (Entered: 06/08/2022)
06/08/2022	1	5	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance re: Rule 5(c) Hearing NOT HELD on 6/8/2022 as to Antonio Guzman Infante; Deft arrested 6/8/22 on warrant from the Southern District of Texas/Houston; Deft executed financial affidavit; o/appointing FPD entered; Deft requests detention hearing be held in this district; Deft requires Spanish speaking interpreter, Initial Appearance to be reset along with Detention Hearing for 6/9/2022 01:30 PM; deft remanded to custody. Attorney Appearances: AUSA – Laura Montes; Defense – John Stickney. (No exhibits) Time in Court – :06. (Court Reporter: Digital File) (USPO Kirksey.) (jah) (Entered: 06/08/2022)
06/08/2022	2	7	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Antonio Guzman Infante. (Ordered by Magistrate Judge Jeffrey L. Cureton on 6/8/2022) (jah) (Entered: 06/08/2022)
06/08/2022	3	8	MOTION for Pretrial Detention filed by USA as to Antonio Guzman Infante (jah) (Entered: 06/08/2022)
06/09/2022	4	9	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Re: Rule 5(c) hearing as to Antonio Guzman Infante held on 6/9/2022. Date of Arrest: 6/8/2022 on indictment and warrant from the Southern District of Texas/Houston; deft previously executed financial affidavit & FPD was appointed 6/8/22; Rule 5(f) admonishment given; Deft executed waiver of identity & now requests detention hearing be held in the SDTX; o/commitment to prosecuting district entered; deft continued in custody & ordered removed to the Southern District of Texas/Houston for further court proceedings. Attorney Appearances: AUSA – Laura Montes; Defense – Michael Lehmann for John Stickney. (No exhibits) Time in Court – :06. (Court Reporter: Digital File) (Interpreter Juanita Dunlap.) (USPO Espinosa.) (jah) (Entered: 06/10/2022)

Case 4:22-cr-00229 Document 31 Filed on 06/10/22 in TXSD Page 7 of 18 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 3 of 14 PageID 7

06/09/2022	5	11	ELECTRONIC ORDER As to Antonio Guzman Infante:
			This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present.
			By this order — issued to the prosecution and defense counsel — the court confirms the disclosure obligations of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Jeffrey L. Cureton on 6/9/2022) (jah) (Entered: 06/10/2022)
06/09/2022	<u>6</u>	13	WAIVER of Rule 5(c) Hearings by Antonio Guzman Infante (jah) (Entered: 06/10/2022)
06/09/2022	7	14	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Antonio Guzman Infante. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to Southern District of Texas/Houston. (Ordered by Magistrate Judge Jeffrey L. Cureton on 6/9/2022) (jah) (Entered: 06/10/2022)

Casse 4:22-cnj040229 NDE Eufore Document 8 Filed 06/10/22 Page 4 of 14 Page 8106 118 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 4 of 14 Page ID 8

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MIME-Version:1.0
From:ecf txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
-- Case Participants: Laura Montes-DOJ (brenetta.scott@usdoj.gov, caseview.ecf@usdoj.gov,
courtney.zak@usdoj.gov, cynthia.hood@usdoj.gov, deborah.burson@usdoj.gov,
qinger.sanchez@usdoj.gov, janise.withers@usdoj.gov, jessica.sanchez@usdoj.gov,
laura.montes@usdoj.gov, lauren.madere@usdoj.gov, michelle.thom@usdoj.gov,
rozetta.rew@usdoj.gov, usatxn.central.docketing@usdoj.gov, victoria.anderson@usdoj.gov),
Magistrate Judge Jeffrey L. Cureton (anne hawley@txnd.uscourts.gov,
judge cureton ecfdocs@txnd.uscourts.gov, kristi verna@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp edocs-pro@txnp.uscourts.gov), U.S.
Marshals Office (usms-txn-courtdocket@usdoj.gov)
--No Notice Sent:
Message-Id:14050893@txnd.uscourts.gov
Subject:Activity in Case 4:22-mj-00413-BJ USA v. Guzman Infante Arrest - Rule 5/32.1/40
Content—Type: text/html
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If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: <u>Judges' Copy Requirements</u>. Click here to see <u>Judge Specific Requirements</u>. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. <u>Forms and Instructions</u> found at <u>www.txnd.uscourts.gov</u>. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 6/8/2022 at 6:07 PM CDT and filed on 6/8/2022

Case Name: USA v. Guzman Infante
4:22-mj-00413-BJ

Filer:

Document Number: No document attached

Docket Text:

Arrest (Rule 5) of Antonio Guzman Infante. Case Number 4:22CR229 Indictment and Warrant from Southern District of Texas/Houston. (jah)

4:22-mj-00413-BJ-1 Notice has been electronically mailed to:

Laura Montes—DOJ laura.montes@usdoj.gov, Brenetta.Scott@usdoj.gov, CaseView.ECF@usdoj.gov, Courtney.Zak@usdoj.gov, Cynthia.Hood@usdoj.gov, Deborah.Burson@usdoj.gov, Janise.Withers@usdoj.gov, Jessica.Sanchez@usdoj.gov, Lauren.Madere@usdoj.gov, Michelle.Thom@usdoj.gov, Rozetta.Rew@usdoj.gov, USATXN.Central.Docketing@usdoj.gov, Victoria.Anderson@usdoj.gov, ginger.sanchez@usdoj.gov

Case 4:22-mj-40229 NEGFC from Orticket Eilery on 06/10/206/108/20522 Page 9 of 12 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 5 of 14 PageID 9

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MIME-Version:1.0
From:ecf txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
-- Case Participants: John J Stickney-FPD (belinda partida@fd.org, john j stickney@fd.org,
norma field@fd.org, sara nunez@fd.org, shea griffin@fd.org), Laura Montes-DOJ
(brenetta.scott@usdoj.gov, caseview.ecf@usdoj.gov, courtney.zak@usdoj.gov,
cynthia.hood@usdoj.gov, deborah.burson@usdoj.gov, ginger.sanchez@usdoj.gov,
janise.withers@usdoj.gov, jessica.sanchez@usdoj.gov, laura.montes@usdoj.gov,
lauren.madere@usdoj.gov, michelle.thom@usdoj.gov, rozetta.rew@usdoj.gov,
usatxn.central.docketing@usdoj.gov, victoria.anderson@usdoj.gov), Magistrate Judge Jeffrey
L. Cureton (anne hawley@txnd.uscourts.gov, judge cureton ecfdocs@txnd.uscourts.gov,
kristi verna@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp edocs-pro@txnp.uscourts.gov), U.S.
Marshals Office (usms-txn-courtdocket@usdoj.gov)
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Message-Id:14050898@txnd.uscourts.gov
Subject:Activity in Case 4:22-mj-00413-BJ USA v. Guzman Infante Hearing Not Held
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U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 6/8/2022 at 6:12 PM CDT and filed on 6/8/2022

Case Name: USA v. Guzman Infante
4:22-mj-00413-BJ

Filer:

Document Number: 1(No document attached)

Docket Text:

ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance re: Rule 5(c) Hearing NOT HELD on 6/8/2022 as to Antonio Guzman Infante; Deft arrested 6/8/22 on warrant from the Southern District of Texas/Houston; Deft executed financial affidavit; o/appointing FPD entered; Deft requests detention hearing be held in this district; Deft requires Spanish speaking interpreter, Initial Appearance to be reset along with Detention Hearing for 6/9/2022 01:30 PM; deft remanded to custody. Attorney Appearances: AUSA – Laura Montes; Defense – John Stickney. (No exhibits) Time in Court – :06. (Court Reporter: Digital File) (USPO Kirksey.) (jah)

4:22-mj-00413-BJ-1 Notice has been electronically mailed to:

Laura Montes-DOJ laura.montes@usdoj.gov, Brenetta.Scott@usdoj.gov, CaseView.ECF@usdoj.gov, Courtney.Zak@usdoj.gov, Cynthia.Hood@usdoj.gov, Deborah.Burson@usdoj.gov,

Casse 4:22-cnj-001229 NDE-EuforeDocklet Elletdyoln 0671106206608129D2 Pagege0206f128 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 6 of 14 PageID 10

Janise.Withers@usdoj.gov, Jessica.Sanchez@usdoj.gov, Lauren.Madere@usdoj.gov, Michelle.Thom@usdoj.gov, Rozetta.Rew@usdoj.gov, USATXN.Central.Docketing@usdoj.gov, Victoria.Anderson@usdoj.gov, ginger.sanchez@usdoj.gov

John J Stickney—FPD John_J_Stickney@fd.org, belinda_partida@fd.org, norma_field@fd.org, sara_nunez@fd.org, shea_griffin@fd.org

Case 4:22-onje002423-Bibc Droeument Eilefelled 06/08/22 in Page D of Age age D18
Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 7 of 14 Page D11
IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION
FORT WORTH DIVISION
FORT WORTH DIVISION
NORTHERN DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

JUN - 8 2022

CLERK, U.S. DISTRICT COURT

S NO. 4:22 MJ-413
Deputy

ANTONIO GUZMAN INFANTE

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above-named defendant has testified under oath, or has otherwise satisfied this court that such defendant (1) is financially unable to employ counsel, (2) wants to be represented by counsel, and (3) has not waived representation by counsel; accordingly,

It is ordered that the Federal Public Defender's Office for this District be and hereby is appointed pursuant to Section 3006A of Title 18, United States Code to represent the defendant named above.

It is further ordered that the Federal Public Defender's Office be given immediate access to the above-named Defendant.

Signed: June 8, 2022

JEFFREY L. CURETON

UNITED STATES MAGISTRATE JUDGE

Case 4:222-mj-0024293-Bbc@oeument 8 ilefdled 06/08/22 irPage 0 oPage 4ged D128 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 8 of 14 PageID 12

IN THE UNITED STATES DISTRIC	
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No. 4:22-MJ-413	JUN - 8 2022
)	0011 0 2022
	LERK, U.S. DISTRICT COURT
letention of the defendant pursuant to 18	U.S.C. §§ 3142(e) and (f).
C. § 3156] Emprisonment or death se punishable by 10 or more years ons in above categories otim sion or use of a firearm, destructive device or register under 18 U.S.C. § 2250 ant will flee	
	cause there are no conditions of release which
tted: Tense punishable by 10 or more years impute 18, United States Code, Section 924(or punishable by 10 or more years impriso C. § 3142(e) - involving a minor victime to register under 18 U.S.C. § 2250 sty been convicted of an offense described leased on bond pending trial for any offer	then the state of
	art to conduct the detention hearing tinuance of 3 days.
Respectfully subm	itted,
UNITED STATES LAURA G. MON Assistant United S Massachusetts Stat Burnett Plaza, Suit	EATTORNEY TES tates Attorney te Bar No. 687739 te 1700
E d sCEssiii sod n nifii nCossin a	FOR THE NORTHERN DISTRICT OF FORT WORTH DIVISION No. 4:22-MJ-413 8) ERNMENT'S MOTION FOR PRETRO detention of the defendant pursuant to 18 s case is eligible for a detention order becar. C. § 3156] imprisonment or death se punishable by 10 or more years ions in above categories ictim ssion or use of a firearm, destructive device or register under 18 U.S.C. § 2250 dant will flee will obstruct justice The Court should detain the Defendant becarding the common of

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above pleading was on this day served upon the Defendant or his counsel of record in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.

DATE: June 8, 2022

LAURA G. MONTES

Fort Worth, Texas, 76102 Telephone: 817-252-5200 Facsimile: 817-252-5455

Assistant United States Attorney

Casse 4:22-cnj-001229 NDE-EuforeDb6klet Elletdych 067110620660912902 Pagege31o61128 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 9 of 14 PageID 13

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MIME-Version:1.0
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To:Courtmail@localhost.localdomain
-- Case Participants: John J Stickney-FPD (belinda partida@fd.org, john j stickney@fd.org,
norma field@fd.org, sara nunez@fd.org, shea griffin@fd.org), Laura Montes-DOJ
(brenetta.scott@usdoj.gov, caseview.ecf@usdoj.gov, courtney.zak@usdoj.gov,
cynthia.hood@usdoj.gov, deborah.burson@usdoj.gov, ginger.sanchez@usdoj.gov,
janise.withers@usdoj.gov, jessica.sanchez@usdoj.gov, laura.montes@usdoj.gov,
lauren.madere@usdoj.gov, michelle.thom@usdoj.gov, rozetta.rew@usdoj.gov,
usatxn.central.docketing@usdoj.gov, victoria.anderson@usdoj.gov), Magistrate Judge Jeffrey
L. Cureton (anne hawley@txnd.uscourts.gov, judge cureton ecfdocs@txnd.uscourts.gov,
kristi verna@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp edocs-pro@txnp.uscourts.gov)
--No Notice Sent:
Message-Id:14055335@txnd.uscourts.gov
Subject: Activity in Case 4:22-mj-00413-BJ USA v. Guzman Infante Initial Appearance
Content—Type: text/html
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U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 6/10/2022 at 1:47 PM CDT and filed on 6/9/2022

Case Name: USA v. Guzman Infante
4:22-mj-00413-BJ

Filer:

Document Number: 4(No document attached)

Docket Text:

ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Re: Rule 5(c) hearing as to Antonio Guzman Infante held on 6/9/2022. Date of Arrest: 6/8/2022 on indictment and warrant from the Southern District of Texas/Houston; deft previously executed financial affidavit & FPD was appointed 6/8/22; Rule 5(f) admonishment given; Deft executed waiver of identity & now requests detention hearing be held in the SDTX; o/commitment to prosecuting district entered; deft continued in custody & ordered removed to the Southern District of Texas/Houston for further court proceedings. Attorney Appearances: AUSA – Laura Montes; Defense – Michael Lehmann for John Stickney. (No exhibits) Time in Court – :06. (Court Reporter: Digital File) (Interpreter Juanita Dunlap.) (USPO Espinosa.) (jah)

4:22-mj-00413-BJ-1 Notice has been electronically mailed to:

Casse 4:22-cnj000229 NDEEdforeDb6klet Elhtdych 0671106206/0972902 Pagegb42cof128 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 10 of 14 PageID 14

Laura Montes—DOJ laura.montes@usdoj.gov, Brenetta.Scott@usdoj.gov, CaseView.ECF@usdoj.gov, Courtney.Zak@usdoj.gov, Cynthia.Hood@usdoj.gov, Deborah.Burson@usdoj.gov, Janise.Withers@usdoj.gov, Jessica.Sanchez@usdoj.gov, Lauren.Madere@usdoj.gov, Michelle.Thom@usdoj.gov, Rozetta.Rew@usdoj.gov, USATXN.Central.Docketing@usdoj.gov, Victoria.Anderson@usdoj.gov, ginger.sanchez@usdoj.gov

John J Stickney—FPD John_J_Stickney@fd.org, belinda_partida@fd.org, norma_field@fd.org, sara_nunez@fd.org, shea_griffin@fd.org

Casse 4:22-cnj040239 NDEEdforeDocklet Elletdyc5n 0671166206/0972902 Pageg15106113 Case 4:22-mj-00413-BJ Document 8 Filed 06/10/22 Page 11 of 14 PageID 15

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MIME-Version:1.0
From:ecf txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
-- Case Participants: Laura Montes-DOJ (brenetta.scott@usdoj.gov, caseview.ecf@usdoj.gov,
courtney.zak@usdoj.gov, cynthia.hood@usdoj.gov, deborah.burson@usdoj.gov,
qinger.sanchez@usdoj.gov, janise.withers@usdoj.gov, jessica.sanchez@usdoj.gov,
laura.montes@usdoj.gov, lauren.madere@usdoj.gov, michelle.thom@usdoj.gov,
rozetta.rew@usdoj.gov, usatxn.central.docketing@usdoj.gov, victoria.anderson@usdoj.gov),
John J Stickney-FPD (belinda partida@fd.org, john j stickney@fd.org, norma field@fd.org,
sara nunez@fd.org, shea griffin@fd.org), Magistrate Judge Jeffrey L. Cureton
(anne hawley@txnd.uscourts.gov, judge cureton ecfdocs@txnd.uscourts.gov,
kristi verna@txnd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:
Message-Id:14055340@txnd.uscourts.gov
Subject: Activity in Case 4:22-mj-00413-BJ USA v. Guzman Infante Rule 5(f) (1) Order
Content—Type: text/html
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If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: <u>Judges' Copy Requirements</u>. Click here to see <u>Judge Specific Requirements</u>. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. <u>Forms and Instructions</u> found at <u>www.txnd.uscourts.gov</u>. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 6/10/2022 at 1:48 PM CDT and filed on 6/9/2022

Case Name: USA v. Guzman Infante
4:22-mj-00413-BJ

Filer:

Document Number: 5(No document attached)

Docket Text:

ELECTRONIC ORDER As to Antonio Guzman Infante:

This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present.

By this order — issued to the prosecution and defense counsel — the court confirms the disclosure obligations of the prosecutor under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Jeffrey L. Cureton on 6/9/2022) (jah)

4:22-mj-00413-BJ-1 Notice has been electronically mailed to:

Laura Montes—DOJ laura.montes@usdoj.gov, Brenetta.Scott@usdoj.gov, CaseView.ECF@usdoj.gov, Courtney.Zak@usdoj.gov, Cynthia.Hood@usdoj.gov, Deborah.Burson@usdoj.gov, Janise.Withers@usdoj.gov, Jessica.Sanchez@usdoj.gov, Lauren.Madere@usdoj.gov, Michelle.Thom@usdoj.gov, Rozetta.Rew@usdoj.gov, USATXN.Central.Docketing@usdoj.gov, Victoria.Anderson@usdoj.gov, ginger.sanchez@usdoj.gov

John J Stickney—FPD John_J_Stickney@fd.org, belinda_partida@fd.org, norma_field@fd.org, sara_nunez@fd.org, shea_griffin@fd.org

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NORTHERN DISTRICT OF TEXAS AT FORT WORTH

UNITED STATES OF AMERICA	§ 8	WAIVER OF RULE 5(c) HEARINGS (Excluding Probation Cases)
V.	§ §	(Excluding Flobation Cases)
ANTONIO GUZMAN INFANTE	§ §	CASE NUMBER: 4:22-MJ-413
I, Antonio Guzman Infante, understand that in the SOU	THER	N DISTRICT OF TEXAS/HOUSTON, charges are pending, and
I have been arrested in this District and taken before a United Star	tes Ma	gistrate Judge who informed me of, the charge and of my right to:
(1) retain counsel or request the assignment of counsel in	f I am ı	unable to retain counsel, (2) request transfer of the proceedings to
this district pursuant to Rule 20, Fed. R. Crim. P., in order to ple	ad gui	ity, (3) an identity hearing to determine if I am the person named
in the charge, and (4) a preliminary examination (unless an indictm	nent has	s been returned or an information filed) to determine whether there
is probable cause to believe an offense has been committed by m	e, the	hearing to be held in this district or the district of prosecution.
I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N)	:	FILED
() identity hearing		JUN - 9 2022 CLERK, U.S. DISTRICT COURT
() I have been informed I have no right to a preliminary exar	ninatio	
I HEREBY REQUEST THAT MY DETENTION HEA	RING	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT N
(held in the prosecuting district and, therefore, consent to the	he issu	ance of an order requiring my appearance in the prosecuting
district where the charge is pending against me.		
() held in this district.		~ A
	C	in
D	efenda	
June 8, 2022	efense	Counsel

		United	STATES	DIST	RICT CO	DURT			
	Norther	n	Distr	ict of		Texas at F	ort Worth		
UNITED STATES OF AMERICA V.					COMMITMENT TO ANOTHER DISTRICT				
ANTO	ONIO GUZMA	N INFANTE							
	DOCKET	NUMBER			MAGISTRA	ATE JUDGE C	CASE NUME	BER	
District of			of Offense		District of Arrest			of Offense	
		4:22-0	CR-229		4:22-MJ-413				
Contraction of the contraction o		DEFENDANT A	RE BASED UPO		Other (specify)	Petition		1.2	
charging a		21 U.S	.C. 846						
DISTRICT C			OF TEVACIL	OUCTO	NI				
DESCRIPTION		N DISTRICT	OF TEXAS/H		U.3. DISTE	TRICT OF TEX	A3 -		
DESCRIPTION OF THE PROPERTY OF	on or em	iiides.			FI	ED		N.	
Conspiracy to	possess with	n intent to distr	ibute controlle	ed substa	1100	Pt 2022	RT	20	
CURRENT E	BOND STAT	ΓUS:			Portage	1000			
☐ Gøveri ☑ Goveri	☐ Bail fixed at and conditions were not met ☐ Government moved for detention and defendant detained after hearing in District of Arrest ☐ Government moved for detention and defendant detained pending detention hearing in District of Offense Other (specify)								
Representation:	Retaine	ed Own Counsel	Føderal D	efender O	rganization	□CJA □		None	
Interpreter Req	uired?	No [Yes	Lar	nguage:	SPar	iisn		
TO: THE UNITED STATES MARSHAL You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant. Date RETURN This commitment was received and executed as follows: DATE COMMITMENT ORDER RECEIVED RECEIVED DATE DEFENDANT									
DATE	LINITED OTATE	CMADCHAI			(DV) DEBUTY:	AADGUA			
DATE	UNITED STATE:	5 MAKSHAL			(BY) DEPUTY N	//AKSHAL			